

**PARKS AND RECREATION BOARD**

**AGENDA**

**December 10, 1996**

**Parks and Recreation Department Board Room  
200 South Lamar Boulevard  
Austin, Texas 78704**

**A. MEETING CALL TO ORDER - 6:30 P.M.**

**B. APPROVAL OF MINUTES**

1. Approve Minutes of November 26, 1996 Meeting

**C. CITIZEN COMMUNICATION**

**D. SPECIAL PRESENTATIONS**

1. Ron Cartlidge for his Years of Service to the Board
2. City Manager's Affordability Study given by John Stephens from the Financial Office
3. Bond Election Update

*— 4 quadrant meetings, do schedule  
not 6 pm → 7 or reg. school*

**E. ITEMS FOR ACTION**

1. Approve Construction of 37 Additional Slips at Lake Austin Marina (2219 Westlake Drive)
2. Approve Construction of a Floating Swimming Deck at Lake Pointe on Lake Austin, File # Exempt
3. Approve Construction of a Two-Slip Boat Dock at 1411 Weston Lane North, File # SP-96-0380DS
4. Make Recommendation to Council Regarding Aqua Festival Contract
5. Make Recommendation to Council to Increase the Parks Maintenance Budget for 97-98

**F. DIRECTOR'S REPORT**

**G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)**

**H. ADJOURN**

**I. FUTURE AGENDA ITEMS**

1. Bicycle Plan, Part II

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.